

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

April 9, 2012

Closed Session 5:45 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

- (1) **Existing Litigation:**
(G.C. 54956.9(a))

Name of Case: City of Auburn v. Sierra Patient and Caregiver Exchange, Inc. et al.

Names of Parties: Plaintiff: City of Auburn. Defendants: Sierra Patient and Caregiver Exchange, Inc. (dba S&R Blooms & Blossoms); Richard Miller; and Does 1-10

Case No. S-CV-0029599 (Placer Superior Court)

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Child Abuse prevention Month/ KidsFirst

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-22**

By **MOTION**, approve the City Council minutes of March 12, 2012 and March 26, 2012.

2. **Professional Services Agreement with Best Best & Krieger, LLP** **Pages 23-30**

By **RESOLUTION**, authorize the City Manager or his designee to execute a professional services agreement with Best Best & Krieger, LLP for legal services required by the City of Auburn, acting as successor agency to the dissolved Auburn Urban Development Authority.

3. **Assignment of Auburn Airport Land Lease from Leonard and Laurel Smith to Chuck Klunker** **Pages 31-38**

By **RESOLUTION**, authorize the City Manager or his designee to approve the assignment and assumption of the land lease between the City of Auburn and Leonard Arthur Smith, Jr. and Laurel Jean Smith, as trustees of the 2010 Smith Family Revocable Trust to Chuck Klunker, and authorize the execution of all related documents.

***** End of Consent Calendar *****

4. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

5. **Sierra Business Council Presentation – Auburn Community-Wide Greenhouse Gas Emissions Inventory** **Pages 39-80**

Informational item only, no action required.

6. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7. **Bike Auburn (Amgen) Excess Funds and Property**

Pages 81-84

By **RESOLUTION**, authorize the acceptance of the excess Bike Auburn funds and property on behalf of the Endurance Capital Committee for use to promote local outdoor events and activities.

8. **Expansion of Vehicle Leasing Program**

Pages 85-88

By **RESOLUTION**, authorize the Chief of Police to expand the vehicle leasing program and authorize the City Manager or his designee to enter into an additional agreement with Enterprise Fleet Management, Inc.

9. **Letter of Support to Senator Feinstein, American with Disabilities Act Reform**

Pages 89-92

By **MOTION**, approve a letter to Senator Feinstein urging her to continue her efforts to push for ADA reform at the state and federal levels.

10. **Support for Auburn State Recreation Area Continued Funding**

Pages 93-94

By **MOTION**, approve a letter to Honorable Rodney P. Frelinghuysen regarding the continued funding request in the President's budget to preserve the operation of the Auburn State Recreation Area.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.